

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS
100 East Center, Room 1400, Provo, UT
February 24, 2009 - 9:00 A.M.

PUBLIC HEARING

PUBLIC HEARING TO RECEIVE INPUT REGARDING THE RECOMMENDED AGRICULTURE PROTECTION AREA FOR SAUNDERS LIVESTOCK CORPORATION, SECTION 30, T9S, R2E, IN THE RA-5 ZONE, 92.13 ACRES, SPRING LAKE AREA (*Public Hearing Scheduled on February 3, 2009*)

CONSENT

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE HISTORIC COUNTY COURTHOUSE LEASE AGREEMENT WITH CORY NORSTROM FOR A WEDDING RECEPTION TO BE HELD ON MARCH 20, 2009
- Richard Nielson, Public Works Director -
2. DECLARE AS SURPLUS A GLOCK 22 DUTY PISTOL, SN GUL895 WITH AN ESTIMATED VALUE OF \$250 TO BE GIVEN TO HAROLD "SKIP" CURTIS AND A GLOCK 23 DUTY PISTOL, SN LTN840, WITH AN ESTIMATED VALUE OF \$250 TO BE GIVEN TO JOHN CARLSON, UPON RETIREMENT, FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
3. ADOPT A RESOLUTION OF AWARD OF COUNTY PERSONAL PROPERTY AS GIFTS OF RECOGNITION FOR MERITORIOUS SERVICE TO UTAH COUNTY
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ONE TERMINATION AGREEMENT AND GENERAL RELEASE (RETIREMENT SEVERANCE PAYMENT OPTION) WITH ONE COUNTY EMPLOYEE
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2009-3 (*Continued from the February 17, 2009 meeting*)
7. APPROVE AND AUTHORIZE EXECUTION OF AN AGREEMENT WITH ALTIUS HEALTH PLANS FOR THE PEAK QUALIFIED HIGH DEDUCTIBLE PLAN MEDICAL INSURANCE COVERAGE (*Continued from the February 3, 10, and 17, 2009 meetings*)
8. APPROVE AND AUTHORIZE EXECUTION OF AN AGREEMENT WITH ALTIUS HEALTH PLANS FOR THE PEAKS PLUS PLAN MEDICAL INSURANCE COVERAGE (*Continued from the February 3, 10, and 17, 2009 meetings*)
9. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20174
10. APPROVE THE MINUTES OF THE UTAH COUNTY BOARD OF COMMISSIONERS' FEBRUARY 17, 2009 MEETING

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11. APPROVE THE MINUTES OF THE FEBRUARY 18, 2009 PUBLIC HEARING ON THE PROPOSED INCORPORATION OF BENJAMIN TOWN

12. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 160	Feb 18, 2009	Check Nos. 110505-110505	Total: \$	44.35
Register No. 161	Feb 18, 2009	Check Nos. 110506-110570	Total: \$	77,802.24
Register No. 162	Feb 18, 2009	Check Nos. 110571-110639	Total: \$	100,086.31
Register No. 163	Feb 19, 2009	Check Nos. 110640-110664	Total: \$	42,160.66
Register No. 164	Feb 19, 2009	Check Nos. 110665-110709	Total: \$	393,500.87
Register No. 165	Feb 20, 2009	Direct Deposit: 5492-5514	Total: \$	9,672.54
Register No. 166	Feb 20, 2009	Check Nos. 110710-110713	Total: \$	1,702.11
Register No. 167	Feb 20, 2009	Direct Deposit: 5515-5515	Total: \$	1,784.90
Register No. 168	Feb 20, 2009	Check Nos. 110714-110614	Total: \$	5,565.00
Register No. 169	Feb 20, 2009	Check Nos. 110615-110744	Total: \$	71,922.67
Register No. 170	Feb 20, 2009	Check Nos. 110745-110745	Total: \$	103,000.00
Total:				<u>\$ 807,241.65</u>

REGULAR

1. APPROVE PERSONNEL ACTIONS ORIGINATING FEBRUARY 19, 2009
- Lana Jensen, Personnel Director -
2. AUTHORIZE THE ADDITION OF (1) FULL-TIME APPOINTED DISPATCH EXECUTIVE DIRECTOR POSITION (CLASS CODE 991499) TO THE SHERIFF - DISPATCH OPERATIONS STAFFING PLAN (ACCOUNT NO. 510-42150) *(Continued from the February 17, 2009 meeting)*
- Lana Jensen, Personnel Director -
3. APPROVE DONATION OF LEAVE TIME FROM EMPLOYEES IN VARIOUS DEPARTMENTS TO EMPLOYEES IN COMMUNITY DEVELOPMENT AND THE ASSESSOR'S DEPARTMENTS
- Lana Jensen, Personnel Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH BACH HARRISON, LLC, FOR DATA COLLECTION WITH THE SHARP SURVEY
- Pat Bird, Substance Abuse -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH DR. GORDON B. LINDSAY FOR DATA COLLECTION FOR THE COUNTYWIDE SURVEY AND FOCUS GROUPS
- Pat Bird, Substance Abuse -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH TO PROVIDE FUNDING TO UTAH COUNTY SUBSTANCE ABUSE TO ASSIST THEM IN CONTRACTING WITH A CITY ENTITY TO HIRE A COMMUNITIES THAT CARE (CTC) COORDINATOR
- Richard Nance, Substance Abuse Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO STATE CONTRACT NO. 082319, (COUNTY AGREEMENT NO. 2008-309) WITH THE UTAH DEPARTMENT OF HUMAN SERVICES FOR THE PURPOSE OF AMENDING THE CONTRACT FUNDING TOTAL
Richard Nance, Substance Abuse Director -

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8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH THE UTAH DEPARTMENT OF HUMAN SERVICES, DIVISION OF CHILD AND FAMILY SERVICES (DHS/DCFS)
- Dr. Joseph Miner, Health Department Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT TO COOPERATE REGARDING PROVISION OF CLINICAL SERVICES WITH MOUNTAINLAND HEAD START
- Dr. Joseph Miner, Health Department Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NACCHO MEDICAL RESERVE CORPS AGREEMENT ON BEHALF OF THE UTAH COUNTY HEALTH DEPARTMENT
- Dr. Joseph Miner, Health Department Director -
11. APPROVE OR DENY THE RECOMMENDED AGRICULTURE PROTECTION AREA FOR SAUNDERS LIVESTOCK CORPORATION AND SIGN THE "NOTICE OF CREATION OF AGRICULTURE PROTECTION AREA", SECTION 30, T9S, R2E, IN THE RA-5 ZONE, 92.13 ACRES, SPRING LAKE AREA
- John Ewing, Community Development -
12. APPROVE AND ADOPT AN ORDINANCE THAT AMENDS THE UTAH COUNTY LAND USE ORDINANCE, SECTIONS 2-2-B-29 & 101, 3-2, 3-17, 3-26 & 3-29, 4-1, 5-8, 5-9, 5-10, & 5-13, 5-13-J, 7-12, 7-14, 7-17, 7-19, 7-20, & 7-21, TO CLARIFY AND CORRECT THE UTAH COUNTY LAND USE ORDINANCE FROM PAST AMENDMENTS
- Jeff Mendenhall, Community Development Director -
13. APPROVE AND ADOPT AN ORDINANCE THAT AMENDS THE UTAH COUNTY GENERAL PLAN, 2006, AND THE OFFICIAL UTAH COUNTY ROAD MAP, TO EXTEND WANRHODES CREEK ROAD FROM ITS CURRENT TERMINUS TO 330 FEET ONTO THE MINER PROPERTY, SECTION 7, T8S, R5E, SUBJECT TO THE CONDITIONS FOUND IN THE PLANNING COMMISSION STAFF REPORT BEING COMPLETED PRIOR TO A RESIDENTIAL BUILDING PERMIT BEING ISSUED
- Jeff Mendenhall, Community Development Director -
14. APPROVE OR DENY THE PAUL FINCH SUBDIVISION, PLAT "A"; ACCEPT IMPROVEMENT BOND OF \$17,914.00 OR VERIFICATION THAT ALL REQUIRED IMPROVEMENTS HAVE BEEN COMPLETED; AND REQUIRE GREENBELT ROLLBACK TAXES BE PAID PRIOR TO RECORDING THE PLAT ON LAND TO BE DEDICATED TO THE COUNTY FOR THE ROAD RIGHT-OF-WAY; IN ADDITION TO ANY REQUIRED BY THE UTAH COUNTY BOARD OF COUNTY COMMISSIONERS
- Brandon Larson, Community Development -
15. APPROVE OR DENY THE BARTOLD SUBDIVISION, PLAT "A"; ACCEPT IMPROVEMENT BOND OF \$500.00 OR VERIFICATION THAT ALL REQUIRED IMPROVEMENTS HAVE BEEN COMPLETED; AND REQUIRE GREENBELT ROLLBACK TAXES BE PAID, PRIOR TO RECORDING THE PLAT, ON LAND TO BE DEDICATED TO THE COUNTY FOR THE ROAD RIGHT-OF-WAY; IN ADDITION TO ANY REQUIRED BY THE UTAH COUNTY BOARD OF COMMISSIONERS
- Brandon Larson, Community Development -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH GENEVA ROCK PRODUCTS FOR THE PURCHASING OF PATCHING ASPHALT AT A PRICE OF \$48.50 A TON IN OREM AND \$46.00 A TON FROM DRAPER
- Richard Nielson, Public Works Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH SUNROC IN THE AMOUNT OF \$635,000.00 FOR CONSTRUCTION THAT IS TO BE DONE ON 700 NORTH IN LINDON UTAH
- Richard Nielson, Public Works Director -

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18. ADOPT A RESOLUTION APPOINTING BRANDON E. OWENS AND PATRICK C. NEILSEN AS UTAH COUNTY BAIL COMMISSIONERS
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- Kent Sundberg, Attorney/Civil Division Chief -
21. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- Kent Sundberg, Attorney/Civil Division Chief -
22. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- Kent Sundberg, Attorney/Civil Division Chief -
23. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., 1953 AS AMENDED
- Kent Sundberg, Attorney/Civil Division Chief -

WORK SESSION

1. PRESENTATION OF THE FINANCIAL FEASIBILITY STUDY REGARDING THE PROPOSED INCORPORATION OF SPRING LAKE
- Robert Moore, Deputy Attorney -

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Linda Strickland at 851-8111 at least one day prior to the meeting.